

CITY OF HORSESHOE BAY

CITY COUNCIL PUBLIC MEETING

March 26, 2008

The Council of the City of Horseshoe Bay held a Public Meeting at City Hall, located at #1 Community Drive, Horseshoe Bay, Llano County, Texas, March 26, 2008, in accordance with duly posted notice of said meeting. Mayor Bob Lambert called the meeting to order at 8:00 a.m. with a quorum of Council Members present as follows:

Robert W. Lambert, Mayor
James E. Babcock, Mayor Pro Tem
John Bird, Alderman
Claudia Haydon, Alderwoman
Richard Rantzow, Alderman
Jeff Robinson, Alderman

The posted agenda for this meeting is made a part of these minutes by attachment and the minutes are herewith recorded in the order the agenda items were considered with the agenda subject and item number shown preceding the applicable paragraph.

1. Call the Meeting to Order and Establish a Quorum: Mayor Lambert called the meeting to order at 8:00 a.m. with a quorum present. He asked the Council if they had any comments, there were none.
2. Interview Candidates for City Manager: At 8:01 a.m., Mayor Lambert announced that the Council would go into Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act.

Mayor Lambert recessed the Executive Session at 1:00 p.m. and the Council returned to Open Session.
3. Public Hearing and Consideration Regarding Service and Assessment Plan and Assessment Roll for Escondido Public Improvement District: Mayor Lambert convened the public hearing at 1:01 and asked if there were any public comments. There were none, and he adjourned the public hearing.
4. An Ordinance of the City Council of the City of Horseshoe Bay, Texas Repealing and Replacing Ordinance No. ORD 08-02-19B; Accepting and Approving a Service and Assessment Plan and Assessment Role for Escondido Public Improvement District, Making a Finding of Special Benefit to the Property in the District; Levying Special Assessments Against Property Within the District and Establishing a Lien on Such Property; Providing for Payment of the Assessments in Accordance with Chapter 372, Texas Local Government Code, as Amended; Providing for the Method of Assessment and the Payment of Assessments, Providing Penalties and Interest on Delinquent Assessments, Providing for Severability, and Providing an Effective Date:

Alderwoman Haydon made the motion to approve the ordinance as written. The motion was seconded by Alderman Rantzow. The motion passed unanimously (5-0).

Mr. Dale Rodman addressed the Council stating that he has filed the necessary forms with the Pedernales Electric Cooperative to run for election to the District 5 position of advisory director of the PEC.

2. cont'd. At 1:13 p.m., Mayor Lambert announced that the Council would return to Executive Session pursuant to Section 551.074 of the Texas Open Meetings Act.

Regular Meeting Resumed: At 3:03 p.m., Council concluded the Executive Session and the Council returned to Open Session. Mayor Lambert announced that no action or votes had been taken in the Executive Session.

Alderman Robinson made the motion to allow Mayor Lambert to negotiate an employment agreement with Stan Farmer within the advertised parameters. The motion was seconded by Alderwoman Haydon. The motion passed unanimously (5-0).

5. Adjournment: Alderwoman Haydon made the motion to adjourn the meeting at 3:06. The motion was seconded by Alderman Rantzow. The motion passed unanimously (5-0)

APPROVED this 15th day of April, 2008.

/S/
Robert W. Lambert, Mayor

ATTEST:

/S/
Teresa L. Moore, City Secretary